

Beaver County
Beaver, UT 84713
June 7, 2004

The Board of County Commissioners met on June 7, 2004 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the May 3, 2004 meeting was read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

A letter was reviewed from Governor Olene Walker declaring the week of June 12-19, 2004 as Military Appreciation Week. This was for information only.

Resolution No. 2004-07 was discussed. The resolution is urging the Federal Railroad Administration to adopt regulations to ensure the safety of the citizens of Beaver County due to the use of remote control locomotives. It was moved by Comm. Yardley and seconded by Comm. Whitney to adopt the resolution. All voted in favor of the motion.

Mr. Christiansen discussed attending the National District Attorneys Association training in South Carolina on June 28, 2004. The cost of the conference is paid for or reimbursed by the District Attorney's Association so there is little or no cost to the county. It was the consensus of the Board to approve the request of Mr. Christiansen to attend the conference.

The Board discussed a vacancy on the Service District #5 board. Rob Adams had resigned. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to appoint Shaun Griffiths to fill the unexpired term of Mr. Adams. Mr. Christiansen will prepare a resolution for the Board's approval.

Bob Rasmussen, from Five County A.O.G., met with the Board to discuss the funding of the Council on Aging. Kelly Beeson was also present for the discussion. Mr. Rasmussen explained the sources of revenue to cover the program. Mr. Rasmussen will prepare a detailed estimate of revenue and expense for the Board's review.

The Board discussed Ordinance No. 2004-06 on the vacating of a class D road through David Edwards' property. The Board had previously held the public hearings. It was moved by Comm. Whitney and seconded by Comm. Yardley to adopt the ordinance. All voted in favor of the motion.

The Board discussed a cooperative agreement on the design of a recreational trail. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the agreement.

Dixon Eliason, from the Bookmobile, met with the Board to discuss the future of the bookmobile. Sharon Griffiths made a statement in support of the bookmobile. The Board has received letters from Milford City Council, Milford City Library Board, Minersville Town Council and Minersville Town Library Board in support of not renewing the bookmobile contract. Melinda Dalton explained the service provided by the Minersville Town library and requested that with the limited resources available she would prefer to fund the local libraries first and then look at the bookmobile. Sherry Yardley and Jolyn Leko talked about the Milford library and programs they are running especially for the youth. Kari Draper reported that the Beaver Library Board has recommended that the bookmobile be eliminated, but the city council is divided on the issue and has not made a final recommendation.

Kenton Call, from the Forest Service, met with the Board to discuss the forest use plans for the Dixie and Fishlake National Forests. Most of the discussion centered on the Wild & Scenic Rivers Act and how that will impact the area.

A hearing was opened at 2:00 p.m. for public comment on a rezonement petition for Advanced Development, Kenneth Paul Wunderlich, Mark Wunderlich and Charles Elroy Nelson. The petition would change the zoning in S31, T27S, R10W from MU-20 to Highway Commercial

District (C-H). Due to a conflict, Comm. Whitney excused himself from the meeting and left the room. Craig Davis, Zoning Administrator, was present at the hearing. The Planning Commission had unanimously recommended the change. No one appeared to oppose the change. The hearing was closed for comment at 2:05 p.m. It was moved by Comm. Yardley to adopt the change in the form of Ordinance No. 2004-05. The chair was transferred to Comm. Yardley and Comm. Dalton seconded the motion. The chair was transferred to Comm. Dalton. Comm. Dalton and Comm. Yardley voted in favor of the motion. No one opposed. Comm. Whitney returned to the meeting after the motion was passed.

Russell Hillman, representing Congressman Chris Cannon, met with the Board to discuss issues important to the County. Mr. Hillman updated the Board on the status of the Minersville Park legislation. The Board expressed their thanks for Congressman Cannon's efforts.

LeeAnn Carter, County Treasurer, met with the Board to discuss the need to adopt a GRAMA (Government Records Access Management Act) request form. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to assign Mrs. Carter and Mr. Christiansen the task of writing a form.

Pearl Philipps, County Home Agent, met with the Board to request permission for travel to the American Association of Family and Consumer Science Annual Meeting in San Diego, CA. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to allow the request.

Doug Erickson, Road Supervisor, met with the Board to discuss the road activities. The Laho road was discussed. The lower end of the Laho and Diagonal road will have dust guard applied and new gravel applied in needed areas.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
June 29, 2004

The Board of County Commissioners met on June 29, 2004 at 1:30 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark. S. Whitney, Member; Patrick R. Yardley, Member; Doug Erickson, Road Supervisor; Leo G. Kanell, Deputy Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Eric Jacobsen and Carl Maples, from Circle Four Farms, met with the Board to discuss road maintenance issues. The discussion centered on the current maintenance and upgrade of the Laho and Diagonal roads. Circle Four would like the Laho road chip sealed. The Board stated that the County does not have money to chip seal the Laho road and continue the current maintenance schedule for the Thermo road. An alternative plan of applying new gravel and dust guard on the road was discussed. The County is currently widening the Diagonal road and hauling gravel. Also, the Laho road has had dust guard applied this year. The Board will discuss the issue and present a plan to try to fulfill the agreement on chip sealing the Laho & Diagonal roads and submit any alternatives that may achieve the goal of maintaining the roads in good condition and within budget. Also, the County will do traffic counts on several roads in the area in order to have better information on future maintenance issues.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
